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Notice of Regular Public Meeting and Agenda
Information Technology Authorization Committee (ITAC)
Wednesday, January 15, 2020 at 1:30 pm
Arizona Department of Administration, Room 300
100 N. 15th Avenue, Phoenix, AZ 85007

Pursuant to A.R.S. § 38-431-02, notice is hereby given to the general public that the Information Technology Authorization Committee will hold its regular meeting open to the public as noted above. The agenda for the meeting (which is subject to change up to 24 hours before the meeting) is as follows:

AGENDA

I. Call to Order and Roll Call

II. Chairman's Welcome

III. Call to the Public

This is the time for the public to comment. Members of the Committee may not discuss or take any action on items that are not on the agenda. Members may direct staff to further research items for potential addition to a future agenda.

IV. Action and Informational Items*

*Any Item listed in this section may be acted upon by the Committee. In accordance with A.R.S. §38-431.03 (A) (2), (3) or (4), the Committee may vote to enter into Executive Session to discuss any agenda item. The executive session will be held immediately and will not be open to the public.

a.) Approval of December 10, 2019 Meeting Minutes

Exhibit 1

b.) *Secretary of State**

Access Voter Information Database ("AVID") ST18001 - Voting Item Exhibit 2

The Secretary of State is seeking approval of a change request to extend the end date of the Access Voter Information Database ("AVID") project.

ITAC Agenda

c.) *Department of Economic Security** **Exhibit 3**
DES Equipment Refresh Calendar Year 2020 DE200010 - Voting Item
The Department of Economic Security is requesting approval of a hardware refresh project to purchase and replace failing PC's, laptops, & printers.

d.) *Department of Child Safety** **Exhibit 4**
CHILDS Replacement aka Guardian CH17002 - Information Only
As requested by ITAC, DCS is providing an informational only update to the overall status of their CHILDS Replacement project aka Guardian.

e.) Arizona Department of Education **Exhibit 5**
Payment Systems Project - ED19002 - Voting Item
The Arizona Department of Education is requesting approval of the first phase of a project to replace the School Finance Payment System.

f.) Arizona Department of Administration **Exhibit 6**
Enterprise Email - AD18001 - Voting Item
The Arizona Department of Administration is requesting approval of a change request to extend the end date of the Enterprise Email project.

g.) Department of Corrections **Exhibit 7**
Adult Inmate Management System Replacement DC13007 - Information Only
As requested by ITAC, ADC is providing an informational only update to the overall status of the Adult Inmate Management System (AIMS) Replacement project.

*** Consent Agenda - These items will be considered in one motion and no testimony will be taken.

V. Adjournment

Next ITAC meeting is planned for Wednesday, February 19, 2020.

ITAC Members:

J.R. Sloan - Chairman of the ITAC Committee
Representative Jeff Weninger - House of Representatives
Senator Rick Gray - State Senate
Brian Kirkland (V) - Private Sector
David Byers (V) - Supreme Court
Eddie Cook (V) - Local Government
Keith Schraad (V) - Agency Director
Gilbert Orrantia (V) - Agency Director
Lev Gonick (V) - State Government
Jegadesan Krishnamurthy (V) - Private Sector
Michael Dob (V) - Private Sector

ITAC Agenda

Tim Roemer (V) - State Government

Richard Stavneak - Joint Legislative Budget Committee

Americans with Disabilities Act

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Shalonda Pruitt at 602-542-8944. Requests should be made as early as possible to allow time to arrange any accommodation.